



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Library Advisory Board Regular Meeting

Wednesday, September 28, 2022

12:00 PM

Via Zoom

1. Call to Order / Roll Call

Acting Chair Fish called the meeting to order at 12:00pm

2. Approval of Minutes

No minutes to be approved.

3. Amendment and Approval of Meeting Agenda

The Agenda was approved as presented.

4. Persons to be Heard Related / Unrelated to Agenda

No visitors.

5. New Business

A. Art Education Endowment Funding Request: Water Color Workshop - An amount not to exceed \$1000 is requested for a 3 session watercolor workshop class with Pia Reilly that is scheduled for late October. Funds will be used for supplies and instructor fees. The spendable amount available is \$9,332. The fund guidelines are attached.

It was unanimously approved that an amount not to exceed \$1000 be used from the Art Education Endowment for a 3 session watercolor workshop class with Pia Reilly to be offered at the end of October.

B. Art Education Endowment Funding Request: Youth Guitar Workshop - An amount not to exceed \$200 is requested for a 4 session youth guitar class taught by Dan Sullivan that is scheduled for the fall. Funds will be used for instructor fees. The fund guidelines are attached.

It was unanimously approved that an amount not to exceed \$400 be used for a 4 session youth guitar class taught by Dan Sullivan.

6. Discussion Items

- A. The next book sale is scheduled for Saturday Oct 1, 11am-1pm. Book sale revenues from the carts in the library from 6/1-8/31 were \$363.60.

Member Fish reported on activities related to the upcoming book sale. In addition to books and DVDs for sale (including a bunch of newly donated Alaska items), there will be a Christmas Table as well as a silent auction. The auction includes a child's desk handmade by local woodworker Andy Cowan, a selection of large coffee table books, and a large wooden book shelf.

- B. Next Meeting: Wednesday Oct 26, 2022 at noon

7. Adjourn